

MERCURY TRADE LINKS LIMITED

CIN - L01100MH1985PLC037213

Regd. Office: Office No:518, Swati Crimson And Clover, Shilaj Circle, Sardar Patel Ring Road,
Thaltej, Ahmedabad, Gujarat, 380054

Website: www.mercurytradelinks.co.in

Email Id: mercurytradelinkslimited@gmail.com

Contact No: +91 9106880417

Date: 28th April, 2023

To,

Corporate Listing Department

The BSE Limited,

P J Towers, Dalal Street, Fort,

Mumbai-400 001

Subject : Intimation cum Outcome of board meeting held on today i.e. Friday, 28th April, 2023 pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015

Scrip Code : 512415

Dear Sir,

Pursuant to Regulation 30 read with of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at its meeting held on today i.e., Friday, 28th April, 2023, had inter alia taken on record / approved the following:

1. Resignation of Mr. Harshil Shah as Company Secretary and Compliance Officer:

Mr. Harshil Shah, Company Secretary and Compliance Officer of the Company has tendered his resignation and is effective from closing of business hours of 28th April, 2023 owing to his personal reasons and other commitment.

The details as required under SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09th September, 2015 are provided in Annexure – 1.

The Board meeting commenced at 5:30 p.m. and concluded at 6:00 p.m.

The above is for your kind information and record. You are requested to acknowledge the receipt.

Thanking you,

Yours faithfully,

For, Mercury Trade Links Limited

AJAYKUMAR

JAGDISHBHAI PARMAR

Digitally signed by AJAYKUMAR

JAGDISHBHAI PARMAR

Date: 2023.04.28 18:12:27 +05'30'

Ajaykumar J. Parmar

Managing Director

DIN: 09849131

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Annexure – 1

Details of resignation of Mr. Harshil Shah from the post of Company Secretary & Compliance Officer of the Company (Details as required under SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09th September, 2015)

SR No.	Details of Events that needs to be provided	Information of Such Events
1.	Reason for change viz. appointment , resignation, removal, death or otherwise	Mr. Harshil Shah, has resigned from the post of Company Secretary & Compliance Officer on account of personal reasons and other commitment.
2.	Date of appointment / cessation (as applicable) & term of appointment	28th April, 2023
3.	Brief Profile	Not Applicable
4.	Disclosure of relationship between Directors (In case of appointment as Director)	Not Applicable
5.	Letter of resignation	Attached
6.	Names of listed entities in which the resigning director holds directorship	Not Applicable

For, Mercury Trade Links Limited

AJAYKUMAR

JAGDISHBHAI PARMAR

Digitally signed by AJAYKUMAR
JAGDISHBHAI PARMAR
Date: 2023.04.28 18:12:55 +05'30'

Ajaykumar J. Parmar

Managing Director

DIN: 09849131

Date:28/04/2023

From:

Harshil Piyushkumar Shah

E/2 Keshav Apartment,

Nr. Memnagar Talavadi, Memnagar,

Ahmedabad-380052, Gujarat, India

To,

The Board of Directors

M/s Mercury Tarde Links Limited

CIN NO: L01100MH1985PLC037213

Office No:D-518, Swati Crimson and Clover,

Shilaj Circle, Sardar Patel Ring Road,

Thaltej, Ahmedabad -380054 Gujarat, India

Sub: Resignation from the post of Company Secretary & Compliance Officer

Dear Sir,

I hereby tender my resignation, due to personal reasons and other commitment from the post of Company Secretary and Compliance Officer of the Company.

I kindly request the Board of Directors to relieve me from the duties and responsibility of my post with effect from 28th April, 2023. Kindly arrange to submit the necessary form (s) with the office of Registrar of Companies (ROC).

I take this opportunity to thank the Board of Directors for their support and guidance during my tenure.

Kindly acknowledge the receipt.

Thank you,

Your faithfully,

HS

Harshil P. Shah

M. No. ACS 65732

eCSIN Number: RA065732D000084806

CC: Mercury Tarde Links Limited

M/s Amar Elec Eng. Co. Pushpa Park,

Daftary Road Malad, Mumbai,

Maharashtra- 400064



Acceptance
28/04/2023